

REGULAR MEETING
MONDAY, OCTOBER 19, 2015
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: CYNTHIA BEMIS ABRAMS
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or on archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Bloomington Channel 14, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), synopses (within a few days of a meeting), and the official minutes.*

1. CALL TO ORDER – 7:00 p.m.

2. INTRODUCTORY

2.1. FLAG PRESENTATION

3. CONSENT BUSINESS

- 3.1. Preliminary and Final Plat of FLETCHER PAISLEY ADDITION
- 3.2. Adopt Resolution Accepting Permanent Easements 8705 & 8707 Beard Rd.
- 3.3. Preliminary and Final Plat of NORLING ADDITION ADDITION
- 3.4. Acknowledgment of Proposed 2016 Overlay Streets
- 3.5. Approve SHIP 4 Grant Agreement with MDH
- 3.6. Approve WIC Grant Agreement with MDH
- 3.7. Fixed Fuel - Approve Quantity Commitment
- 3.8. 2016 City Council Meeting Calendar Approve
- 3.9. 2015 Park Improvement Projects Approve Funding
- 3.10. Cancel Special Assessments on City and State Property
- 3.11. HRA/VEBA Plan Changes
- 3.12. Budget Adjustment MN Department of Public Safety Joint Powers Agreement
- 3.13. 2016 Health Insurance
- 3.14. Meeting Minutes City Council-Approval

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS – No Items

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Keith Freemark 10801 Xerxes Ave. S. Fence Variances
- 6.2. Park Place on France, LLC 10700 France Ave FDP/CUPs
- 6.3. Dean Nephew 8330 Pillsbury Ave Interim Use Permit

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No Items

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. City Code Change Limited Financial Institutions
 - 8.1.1 Resolution Directing Summary Publication
- 8.2. Medical Marijuana Ordinance
 - 8.2.1. Resolution Directing Summary Publication
- 8.3. City Code Amendments - Residential Phase II

9. OTHER: PUBLIC HEARINGS

- 9.1. Adopt Resolutions Cancel Assessment and Approve Assessment Roll 2015-1 (Killebrew Ped. Bridge)
- 9.2. Adopt Resolution Approve Assessment Roll 2015-3 (2013-201 South Loop Local Wayfinding)

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Community Center Task Force Appointments
- 10.3. Appoint Voting Delegate & Alternates National League Of Cities Conference
- 10.4. Resolution Approve 2016 Enterprise Fund Budgets
- 10.5. Resolution Approve 2016 Special Revenue Fund Budgets

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